

MEETING ORGANIZER: Erin Flynn

ATTENDEES: *State representatives:* Jennifer Perkins; Jim Euber; Lori Collins; Erin Flynn; Alicia Cooper; Dale Brooks
Provider Representatives: Ed Giroux; Cheryl Thrall; Delaina Norton; Denise Carpenter

LOCATION: For those attending in person: AHS - WSOC Chestnut 12
 For those attending via dial in: 1 (802) 552-8456,,80883921#

PLEASE READ/REVIEW: Encounter Code List – 12/17/18 version

1:30 - 1:40	WELCOME AND INTRODUCTIONS	ERIN
Description: We'll do a round of introductions and discuss the goals for today's meeting.		

1:40 – 2:25	REVIEW UPDATED ENCOUNTER CODE LIST	ALL
Description: During our last meeting workgroup member provided feedback on potential codes, taking into consideration the following: Do the codes represent the intended services? Are there codes already in use for other programs that may make sense to align? During this working session the group will 1) review codes recommended for removal from the list, and 2) Collect additional feedback on remaining codes.		

2:25 – 2:50

FURTHER DISCUSSION OF NEXT STEPS

Description: The first major work-group deliverable will be a list of desired codes for capturing encounter data. Future work group discussions will focus on: needed MMIS changes, needed provider IT and business operation changes. The group will conduct a brainstorming session of risks and challenges to successful implementation of needed provider IT and business operations changes to inform future work group discussions.

2:50 – 3:00

OPEN COMMENTS SECTION

Description: Time set aside for non-participants to pose questions to the group and/or make comments.

OPEN
FORUM

OUR NEXT MEETING'S DATE: FRIDAY JANUARY 4TH 3:00 – 4:30PM